

109 (Rev. 11/11) Criminal Complaint  
**UNDER SEAL**

**UNITED STATES DISTRICT COURT**

for the  
Eastern District of Virginia

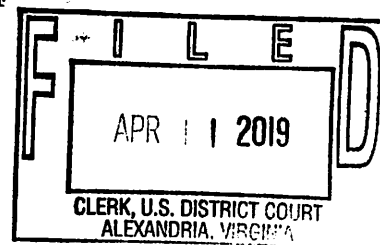
United States of America

v.

ROBERT MUTUA MULI

Case No.

1:19-mj-172



**UNDER SEAL**

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2018 through September 2018 in the county of Fairfax in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. § 371

*Offense Description*

Conspiracy to commit wire fraud (18:1343) and money laundering (18:1957)

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

AUSA Uzo Asonye / SAUSA Anthony Mariano

*Complainant's signature*

Jeffrey L. Schurott, Special Agent, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date:

April 11, 2019

/s/   
John F. Anderson  
United States Magistrate Judge

*Judge's signature*

City and state:

Alexandria, VA

Hon. John F. Anderson, United States Magistrate Judge

*Printed name and title*